

**ACTIONS TAKEN  
REGULAR SESSION  
MAYOR AND COUNCIL  
COUNCIL CHAMBERS  
WEDNESDAY, SEPTEMBER 19, 2012  
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

**a) Approval of the Minutes:**

- 1) Regular Session – September 5, 2012
- 2) Special Session – September 5, 2012
- 3) Executive Session – September 5, 2012 (recorded)

**b) Set Next Meeting, Date and Time:**

- 1) September 26, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters–**CANCELLED**
- 2) September 26, 2012 at 5:00 p.m. – Work Session
- 3) October 3, 2012 at 6:30 p.m. – Regular Session
- 4) October 10, 2012 at 5:00 p.m. – Work Session
- 5) October 17, 2012 at 6:30 p.m. – Regular Session
- 6) October 24, 2012 at 5:00 p.m. – Work Session
- 7) October 24, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters

**c) Possible approval of a Special Event Liquor License application for Greater Phoenix Youth at Risk fundraiser event at Jackpot Ranch during the Verde Valley Fall Festival on October 19, 20 and 21.** Staff Resource: Debbie Barber

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the changes to the Minutes of September 5, 2012.

5. **Council Informational Reports.**

**Jones** reported on her conversation with Steve Goetting, from the Chamber of Commerce; the Chamber has leased space at the White Hills Trading Post and they will be moving in there in the next week or so. Two new Board members have been added, and the Chamber is currently looking for an Advisory Council to help with development of new and local businesses, including in the medical field. Goetting is also working with Yavapai College on some classes to help small business owners manage their operations better.

**George** said he attended the Verde Watershed Restoration Coalition annual meeting; updates were given on current projects. A work session was held afterwards; they are doing a lot of good things. Some of it ties in with the committee he is on, the Verde River Basin Partnership, and hopefully they will work more closely together. He also reported on attending the September 16<sup>th</sup> Verde River Archaeological meeting.

**Whatley** commented on her attendance at the Sanitary District meeting; they are still talking about the Forest Service access road, and questioned why the Town was in a hurry to bring the issue to a vote. Whatley assured them it was the other way around, the Town wants to take the time to do it right.

**Burnside** said he had the pleasure today of attending the Clarkdale Yavapai College economic development meeting; it was very interesting and Mel Preston will be giving a report on that meeting. Tomorrow morning at 7:00 a.m., he will attend a breakfast in Oak Creek at the Sedona Spa, with the focus on economic development.

6. **Special Announcements & Presentations –**

- **Welcome to new businesses:**
  - ❖ **ALM Construction, Inc. – Clarkdale**
  - ❖ **Great Western Services – Camp Verde**

- ❖ **Pie Town Soap & Moon Pies Emporium – Clarkdale**
- ❖ **E CO1 Exteriors, LLC – Surprise**
- ❖ **Source Refrigeration & HCAC – Anaheim, CA**
- ❖ **Custom Steel Fabrication, Inc. – Surprise**
- ❖ **CES Mobile Home Movers, LLC – Tucson**
- ❖ **Redbox Automated Retail, LLC – Oakbrook Terrace, IL**
- ❖ **Buildings & Barns, Inc. – Mesa**

Burnside announced the new businesses as listed above, and said it was a pleasure once again to welcome new businesses to the Town of Camp Verde.

7. **Call to the Public for items not on the agenda.**

(Comments from the following individual are summarized.)

**Justin Wertz** reported on his attendance regarding his safety project, and commended the Historical Society for their work.

There was no further public input.

8. **Update and discussion by Dr. Amber Lee, Camp Verde Unified School District relative to their projects and goals for the upcoming year.** Staff Resource: Russ Martin

There was no action taken.

9. **Discussion, consideration, and possible authorization for the Mayor to execute another short-term extension of the existing Arizona State Parks agreement (through December 31, 2012) concerning funding and operation of Ft. Verde State Historic Park.** Staff Resource: Russ Martin

On a motion by Baker, seconded by Kovacovich, the Council unanimously authorized the Mayor's signature on an extension of the current agreement that ends September 30, 2012, extending the agreement until December 31, 2012, allowing the Town and Arizona State Parks to continue to work on a longer term agreement.

**PUBLIC INPUT**

(Comments from the following individual are summarized in the Minutes.)

**Sheila Stubler**

There was no further public input.

10. **Discussion, consideration, and possible approval of an Architectural Services Contract with Joel Westervelt Architect for services in preparation for construction of a new Library. Options include a standard contract for services or a "green" option that would include application for LEED Silver award level.** Staff Resource: Russ Martin

On a motion by Baker, seconded by George, the Council voted 5-1 to approve the LEED contract for Architectural Services with Joel Westervelt, following Town Attorney review for that LEED contract; **with Jones opposed.**

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

**Bob Johnson**

**Linda Harkness**

There was no other public input.

**FURTHER PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

**Linda Harkness**

**Charlie German**

**David White**

There was no further public input.

11. **Discussion, consideration, and possible approval of a Civil Engineering Services contract with Shepard Wesnitzer for services in preparation for construction of a new Library.** Staff Resource: Russ Martin

On a motion by Burnside, seconded by Baker, the Council unanimously approved Shepard Wesnitzer, Inc., to sign the Town's contract and use his proposal/ agreement, scope of work, inclusions and exclusions, as an Exhibit to be added to the contract.

**PUBLIC INPUT**

(Comments from the following individuals are summarized in the Minutes.)

**David White**

There was no further public input.

12. **Call to the Public for items not on the agenda.**  
(Comments from the following individuals are summarized in the Minutes.)

**Shirley Brinkman**

**Justin Wertz**

**David White**

**Karen Barr**

**Joel Westervelt**

There was no further public input.

13. **Manager/Staff Report**

Martin said he had met with the Cottonwood Manager and Economic Development Director regarding Council's direction on SR 260; will also be meeting with the District Engineer next week and will report at the next Council meeting on the 260 issue. Martin will be requesting the Mayor's signature on a sublease between the Verde Valley Archaeological Center and the Camp Verde Visitors Center; the term will go through May 22, 2013, and the Visitors Center will use due diligence to find a new location during that time. October 24 is tentatively scheduled for a meeting with the Yavapai-Apache nation, from 9:00 a.m. to noon. That evening, from 5:00 to 6:30, there will be a joint work session with the Sanitary District. A discussion is scheduled with the Senior Center for 9:00 a.m. next Tuesday, September 25, regarding how to use the \$7,000 that was budgeted for the Center; if more than a quorum will be attending, then it will have to be published as a Council meeting.

As for the proposed Entertainment District, it should be a positive opportunity for the businesses to have brainstorming discussions so they can then request the Council to consider doing it, instead of Council directing staff to pursue some action which will be met with a negative reaction. He would suggest that Council keep comments to a minimum because staff is trying to get public information in the meetings. Martin, Ms. Joens and Ms. Preston will be knocking on doors starting at 9:00 a.m. Friday to distribute flyers and information to those businesses affected.

14. **Adjournment**

On a motion by Baker, seconded by Jones, the meeting was adjourned at 8:15 p.m.